



MEETING
AGENDA
FOR TUESDAY AND
WEDNESDAY,
MARCH 25-26, 2008

CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

Olivia K. Singh, *Chair*

John P. Perez, *Vice Chair*

Murray J. Haberman, *Executive Director*

Please note: The meeting times listed on the following pages are approximate.

The Commission audio-streams its meetings on the internet. A link can be found on the Commission's [Home Page](#) on the day of the meeting.

Public Comment

Persons attending the meeting who wish to address the Commission on an agenda item should complete and submit a Request Form to its Secretary prior to discussion or action on that agenda item. Persons who are unable to attend the meeting may submit questions and comments to Public.Comment@cpec.ca.gov during the meeting. Questions submitted electronically may be addressed at the close of the discussion of each item. More information is available on [How to Participate](#).

The Commission may take action on any of the items discussed at its meeting.

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Kenneth A. Noonan

Ralph R. Pesqueira

H. Eric Schockman

Bruce D. Varner

Howard Welinsky

TUESDAY, MARCH 25, 2008

California Postsecondary Education Commission

770 L Street, Suite 1160

Sacramento, California 95814-3396

Messages may be left at the Commission at (916) 445-1000

FAX (916) 327-4417

9:00 a.m. – Roll Call

Approval of the Minutes of the December 4-5, 2007, Meeting

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Report of the Chair, Olivia K. Singh

The Chair will discuss issues of interest to the Commission.

9:20 a.m.

**Report of the Executive Director,
Murray J. Haberman**

Director Haberman will present information on topics of current interest.

**Report of the Governmental Relations Committee,
Howard Welinsky, *Chair***

The Committee will report its recommendations on legislation for the second year of the 2007-08 session to the Commission.

**Approval of the Governmental Relations
Committee Minutes of the March 3, 2008,
Meeting** **2**

Legislative Update, March 2008 **3**

This item discusses legislative initiatives being tracked by Commission staff for the second year of the 2007-08 legislative session. The Commission will consider staff recommendations on selected bills. (*Action*) *Presenters:* Julia Blair and Kevin Woolfork.

**Budget Perspectives and Proposed Commission
Recommendations** **4**

This document summarizes policy positions proposed for adoption by the California Postsecondary Education Commission on selected higher education budget items in the Governor's Proposed Budget for 2008-09, and items presented in the Legislative Analyst's review of the proposed budget. (*Action*) *Presenter:* Kevin Woolfork.

**Overview of Governor Schwarzenegger's
Proposed 2008-09 State Budget** **5**

This report provides a summary of funding proposals in the Governor's Proposed Budget for 2008-09, released on January 10, 2008. The report focuses on higher education initiatives and presents budget highlights for the California Community Colleges,

the California State University, the University of California, and the California Student Aid Commission. (*Action*) *Presenter:* Kevin Woolfork.

11:00 a.m.

Report of the Statutory Advisory Committee,
Todd Greenspan, *Chair*

Mr. Greenspan will report on the Statutory Advisory Committee meeting held on March 17, 2008.

Implementing Policy Options to Strengthen
the Nexus Between Postsecondary Education
and Workforce Development

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The Commission will receive an update on staff efforts to begin implementation of the policy options adopted at the December 2007, meeting to strengthen the nexus between postsecondary education and California's workforce development needs. The report will include progress on initiating collaborative action with the California Labor and Workforce Development Agency to address one of the policy options. Analysis of which options would be most fruitful for the Commission to pursue, and potential resources to assist in pursuing them, will also be included in the report. (*Action*) *Presenters:* Karen Humphrey and Fielding Greaves.

The Commission's Teacher Quality Program:
2008 Initiative

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The Commission will be briefed on the status and content of the 2008 Request for Proposals for teacher professional development grants in the Improving Teacher Quality Program. Staff will also provide an update on current Improving Teacher Quality projects and information on state and federal activity related to teacher professional development. (*Information*) *Presenter:* Karen Humphrey.

Lunch

Commissioners will recess for lunch.

1:30 p.m.

Using Educational Centers to Enhance Student
Access and Success

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The California Community College Chancellor’s Office is proposing revisions to the state’s Title 5 Regulations that govern the establishment of community college educational centers. This agenda item clarifies the Commission’s educational facility review process, and provides analyses supporting a recommendation that further study be undertaken jointly by the Commission and the Chancellor’s Office before these proposed revisions are finalized. (Action) Presenter: Stacy Wilson.

Beyond the Looking Glass: A Summary of
Commission Performance Measures and
Accountability in California Postsecondary
Education

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This item summarizes the Commission’s examination of performance measures over the past 18 months. It provides a policy context for the Commission’s work on assessing higher education performance. Major findings and lessons learned from this examination are highlighted in the report, and critical issues and questions for the Commission to consider are identified. The report also underscores the importance of California adopting a set of statewide goals for all of postsecondary education to assess performance. (Action) Presenter: Charles Ratliff.

Moving Forward: The Evolving Performance
Assessment Framework

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This report proposes minor revisions to the statewide goals and measures in the Commission’s framework for higher education performance assessment and measurement. These revisions are based upon the lessons learned from the first year of framework implementation. (Action) Presenter: Jessika Jones.

Public Higher Education Performance
Accountability Framework Report

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Goal — College Readiness —
Measure: Adult Basic Skills Proficiency Levels

This report examines adult basic skills programs in California as a measure of the Commission’s Performance Accountability Framework. This measure explores program funding and

structure, enrollment and demographics, and to the extent data allows, program outcomes. This item was discussed at the Commission's December 2007, meeting, and staff have incorporated changes to the report as requested by the Commission. (*Action*) *Presenters:* Kevin Woolfork, Ryan Fuller, and Jessika Jones.

4:30 p.m.

Assemblymember Julia Brownley (Invited)

Assemblymember Brownley, who chairs the Assembly Budget Subcommittee on Education Finance, will discuss with the Commission her thoughts on the proposed budgets for public higher education, as well as her views on the Commission's priority issues for improving performance, the nexus between postsecondary education and workforce development, and college affordability.

Other Business

5:00 p.m.

Adjournment

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WEDNESDAY, MARCH 26, 2008

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8:45 a.m. – Roll Call

9:00 a.m.

Executive Session

Pursuant to Government Code Section 11126(c)(8), the California Postsecondary Education Commission will meet in closed session to discuss personnel matters.

10:00 a.m.

Presentation by Ron Galatolo, Chancellor, San Mateo Community College District

Mr. Ron Galatolo, Chancellor of the San Mateo Community College, will discuss with the Commission creative and innovative approaches used by his campus to improve performance and student achievement. Chancellor Galatolo will also provide comments on the Commission's priority issues.

10:45 a.m.

Presentation by Patricia Steele and Kathy Little, College Board Representatives

College Board analysts Patricia Steele and Kathy Little will discuss with the Commission recent Board publications on student aid and the benefits of higher education for individuals and society. Ms. Steele and Ms. Little will also discuss how college affordability might affect college-going.

12:00 noon

Presentation by Lieutenant Governor John Garamendi

Lieutenant Governor John Garamendi, who is a member of both the University of California Board of Regents and the California State University Board of Trustees, will discuss his vision for making public college attendance more affordable. Lieutenant Governor Garamendi will also share his thoughts regarding the role he believes the Commission should play in this arena.

Other Business

12:45 p.m.

Adjournment